

Consent Agenda

Agenda Item #	5B
Meeting Date	July 11, 2005
Prepared By	Jessie Carpenter City Clerk
Reviewed By	Barbara B. Matthews City Manager

Discussion Item	Resolution Appointing Battalion Chief Brian S. Geraci to the Emergency Preparedness Committee
Background	<p>The City Council has established an Emergency Preparedness Committee to provide community input to, and assist in the City's planning and preparations for emergency operations. The mission will involve inclusion of residents in providing appropriate assistance during emergency operations. The committee is composed of appropriate senior City Staff (selected by the City Manager), one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the Fire Department, and six residents (preferably one from each Ward), appointed by the Council.</p> <p>The Montgomery County Homeland Security Department has nominated Battalion Chief Brian S. Geraci, Assistant Fire Marshal, to serve on the City's Emergency Preparedness Committee.</p>
Policy	Council effects appointments to statutory committees.
Fiscal Impact	None
Attachments	Resolution Effecting an Appointment to the Emergency Preparedness Committee
Recommendation	Council to adopt resolution.
Special Consideration	

Introduced by:

**Resolution 2005-
Appointing a Montgomery County Representative
to the Emergency Preparedness Committee**

WHEREAS, Council has established an Emergency Preparedness Committee to provide community input to and assist in the City's planning and preparations for emergency operations and to involve residents in providing appropriate assistance during emergency operations; and

WHEREAS, the committee is composed of appropriate senior City Staff selected by the City Manager, one member of the Public Safety Citizens Advisory Committee (PSCAC), one member of the Fire Department, and six residents (preferably one from each Ward) appointed by the Council; and

WHEREAS, Committee members serve staggered, three-year terms beginning April 1 and ending March 31, with initial appointments of one, two and three years; and

WHEREAS, the Montgomery County Homeland Security Department has nominated Assistant Fire Marshal, Battalion Chief Brian S. Geraci, to serve on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND THAT Battalion Chief Brian S. Geraci, Assistant Fire Marshal, is hereby appointed, effective immediately, to the Emergency Preparedness Committee; and

BE IT FURTHER RESOLVED THAT the term of this appointment shall be for three years, expiring March 31, 2008.

Adopted this _____ day of _____, 2005.